

*Rydym yn croesawu gohebiaeth yn Gymraeg.  
Rhowch wybod i ni os mai Cymraeg yw eich  
dewis iaith.*

*We welcome correspondence in Welsh. Please  
let us know if your language choice is Welsh.*



**Cyfarwyddiaeth y Prif Weithredwr / Chief  
Executive's Directorate**

Deialu uniongyrchol / Direct line /: 01656 643148 /  
643147 / 643694

Gofynnwch am / Ask for: Cabinet and Committee

Ein cyf / Our ref:

Eich cyf / Your ref:

**Dyddiad/Date:** Friday, 12 June 2020

Dear Councillor,

**APPOINTMENTS COMMITTEE**

A reconvened meeting of the Appointments Committee will be held remotely through Microsoft Teams on **Thursday, 18 June 2020 at 09:30.**

**AGENDA**

1. Apologies for Absence  
To receive apologies for absence from Members.
2. Declarations of Interest  
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members Code of Conduct adopted by Council from 1 September 2008 (including Whipping Declarations).
3. Exclusion of the Public  
The following item is not for publication as it contains exempt information as defined in Paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation)(Wales)Order 2007.

If following the application of the public interest test that the Committee resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.

4. Appointment of Corporate Director - Social Services and Wellbeing 3 - 6

Yours faithfully

**K Watson**

Chief Officer, Legal, HR & Regulatory Services

Note: Please note that due to the current restrictions on travel and the requirement for social distancing this meeting will not be held at its usual location. This will be a virtual meeting and Members of the Committee and Officers will be attending remotely.

**By receiving this Agenda Pack electronically you will save the Authority approx. £0.12 in printing costs**

Councillors:  
HJ David  
HM Williams  
N Clarke

Councillors  
T Giffard  
JPD Blundell  
RL Penhale-Thomas

Councillors  
T Thomas  
PJ White